

Minutes of Meeting
Executive Session §67-2345(1)(c)
March 24, 2014
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(c). Also present were Civil Deputy Prosecuting Attorney R. David Ferguson and Deputy Clerk Nancy Jones.

A. Call to Order: Chairman Tondee called the meeting to order at 1:07 p.m.

B. Changes to the Agenda: There were no changes to the agenda.

C. New Business:

Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(1)(c), to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, with regard to a possible acquisition or lease of space in the Coeur d'Alene North building. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

The Board entered into Executive Session at 1:08 p.m. with Civil Deputy Prosecuting Attorney R. David Ferguson present.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 1:47 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Nancy A. Jones, Deputy Clerk
